

09-27-1999



FORM PTO-1595

RECORDATION F  
PATENT

DEPARTMENT OF COMMERCE

(Rev. 6-93)

101155137

Patent and Trademark Office

OMB No. 0651-0011 (exp. 4/94)

1999 SEP 23 AM 8:49

Attorney Docket: 95P7563US02

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

SIEMENS MICROELECTRONICS, INC.

MRD9-23-99

Additional name(s) of conveying party(ies) attached?  Yes  No

2. Name and address of receiving party(ies)

Name: SMI Holding LLC

Internal Address: Intellectual Property Department

Street Address: 1730 North First Street

City: San Jose State: CA ZIP: 95112

Additional name(s) & address(es) attached?  Yes  No

3. Nature of conveyance:

Assignment

Merger

Security Agreement

Change of Name

Other Merger

Execution Date(s): 30 March 1999

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is: \_\_\_\_\_

A. Patent Application No.(s)

08/579,538

B. Patent No.(s)

Additional numbers attached?  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Elsa Keller

Internal Address:

Siemens Corporation

Intellectual Property Department

Street Address: 186 Wood Avenue South

City: Iselin State: NJ ZIP: 08830

6. Total number of applications and patents involved: 1

7. Total Fee (37 CFR 3.41) \$ 40.00

Enclosed

Authorized to be charged to deposit account

8. Deposit Account No.

19-2179

09/24/1999 MTHA11 00000254 192179 08579538

DO NOT USE THIS SPACE

01-FC-581 40.00 CH

9. Statement and signature

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Darryl A. Smith

Name of Person Signing

Signature

Date

9/20/99

Total number of pages including cover sheet, attachments, and document: 6

PATENT  
REEL: 010254 FRAME: 0804

SIEMENS MICROELECTRONICS, INC.

UNANIMOUS CONSENT OF DIRECTORS  
PURSUANT TO THE DELAWARE GENERAL CORPORATION LAW

The undersigned, constituting all of the Directors of SIEMENS MICROELECTRONICS, INC., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), HEREBY APPROVE AND CONSENT TO the adoption of the following resolutions:

RESOLVED, that the merger of the Corporation with and into SMI Holding LLC, a Delaware limited liability company (the "Merger"), on the terms and conditions set forth in the Agreement and Plan of Merger, dated as of March 30, 1999 (the "Merger Agreement"), between the Corporation and SMI Holding LLC, be, and it hereby is, approved; and

FURTHER RESOLVED, that the Board of Directors of the Corporation recommends to Siemens Corporation, the sole stockholder of the Corporation, the Merger and the Merger Agreement; and

FURTHER RESOLVED, that the President and Chief Executive Officer and the Executive Vice President, Treasurer and Chief Financial Officer of the Corporation, acting individually or jointly, be, and hereby are, authorized and directed on behalf of the Corporation to execute and deliver the Merger Agreement and to execute, deliver and file any and all schedules, forms, certificates, notices, instruments and governmental filings, and to take any other action, which said person or persons deem to be reasonably required or desirable in connection with the transactions contemplated under the Merger Agreement and the consummation of any ancillary or related transactions with respect thereto, giving and granting to such persons full power and authority to do, perform, and approve any and all acts necessary or incident to implementation of this resolution; and the execution and delivery of all such agreements, documents and instruments by either of such persons shall be conclusive evidence of the approval of such person; and

FURTHER RESOLVED, that the proper officers of this Corporation be, and hereby are, authorized and directed to take any and all actions necessary to effectuate all of the above resolutions.

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May-21-99 02:28P Heather S. Vance

P.03

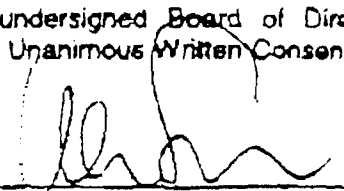
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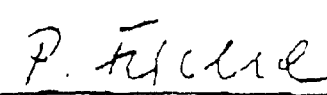
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SCI MANAGEMENT

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AN: 488 777 4974  
NO. 7221 P. 3  
SEITE: 22

IN WITNESS WHEREOF, the undersigned Board of Directors of Siemens Microelectronics, Inc., have executed this Unanimous Written Consent as of this 30<sup>th</sup> day of March, 1999.

  
Ulrich Schumacher (Chairman)

Peter Bauer  
  
Peter Fischl

Joe Kaiser

Klaus Ziegler

RECEIVED TIME MAR 30 2:17AM

PRINT TIME MAR 30 2:15AM

MAR 21 1999 2:19PM

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NO. 885 S. 3/7

NO. 7850 P. 3/7

SCI MANAGEMENT  
SCI MANAGEMENT

IN WITNESS WHEREOF, the undersigned Board of Directors of Siemens Microelectronics, Inc., have executed this Unanimous Written Consent as of this 30<sup>th</sup> day of March, 1989.

Ulrich Schumacher (Chairman)



Peter Bauer

Peter Flschl

Joe Kaeser


Klaus Ziegler

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Ulrich Schumacher (Chairman)

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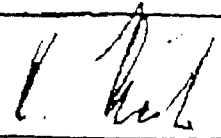
IN WITNESS WHEREOF, the undersigned Board of Directors of Siemens Microelectronics, Inc., have executed this Unanimous Written Consent as of this 30<sup>th</sup> day of March, 1999.

Ulrich Schumacher (Chairman)

Peter Bauer

Peter Fischl

Joe Kaeser



Klaus Ziegler

RECEIVED TIME MAR. 28. 11:33PM

PRINT TIME MAR. 28. 11:34AM